

## Siston Parish Council

**To All Members - There is to be an ordinary meeting of the Parish Council on Thursday 19<sup>th</sup> September, 2019 to be held at the Warmley War Memorial Hall & Community Centre. You are hereby summoned to attend. The Agenda is as follows:**

### **7.30 pm**

**1. To note apologies for absence.**

**2. To receive Declarations of Interest under the Code of Conduct adopted 16<sup>th</sup> May, 2019.**

Members who consider that they have an interest to declare are asked to: a) State the item number in which they have an interest, b) The nature of the interest, c) Whether the interest is a disclosable pecuniary interest, non-disclosable pecuniary interest or non-pecuniary interest. Any Member who is unsure about the above should seek advice from the Chair prior to the meeting in order to expedite matters at the meeting itself.

**3. Minutes:**

a. To receive and confirm as a correct record the minutes of the proceedings of the Council meeting held on 15<sup>th</sup> August, 2019.

**4. Public Participation** Any resident of Siston parish or persons affected by decisions taken by the Council may address this meeting (for no more than five minutes) to present a petition or make a statement.

**5. Matters Arising** - for information only.

- a. Defibrillator – update
- b. Form of Indemnity – to site bench in Felicity Park – update
- c. Transfer of electricity from Npower to EON – update
- d. Community Engagement Forum – update on areas covered

### **7.45 pm**

**6. District Councillor reports:**

a. If in attendance, members to receive reports and updates from District Councillors

- Steve Reade
  - Siston Lane – possibility of local traffic only signage
  - Relocation of litter bin near Sunny View kennels
  - Warmley Forest Park pond – dragging of pond and sluice gate repair
  - Brunel play area – relocating litter/dog waste bin
- Samuel Bromiley
  - Parking – change of condition attached to planning - near Scout Hut
  - Crane Close – overgrown trees – pruning works

### **8.00 pm**

**7. Commons**

- a. Cllr. Hackett to provide an update on any meetings with Commons Stewardship Officer, SGC and activities of Friends of Siston Commons.
- b. Commons Connection Project – members to receive correspondence from Commons Stewardship Officer, SGC regarding National Lottery Heritage funding bid and consider the request that Siston Parish Council support and engage in the project and become project partners.

### **8.15 pm**

**8. Litter bins**

a. Members to receive update on cost of supply and fitting of 3 litter bins as provided by SGC with a view to agreeing to purchase.

**9. Warmley Community Centre**

a. Chair to ask members present if someone would put themselves forward to represent council at Warmley Community Centre Management meetings.

#### **10. Finance**

- a. Clerk to provide members with statement of accounts 2019/20.
- b. Members to receive report following recent meeting of Finance Committee.
- c. Members to put forward ideas for projects to be considered for inclusion in the 2020/21 budget.

#### **8.35 pm**

#### **11. Planning**

- a. Members to receive and review report from Cllr. John Hunt concerning the Joint Spatial plan with details of any implications for the parish.
- b. Planning Applications - to receive a report on any new Planning Applications.
- c. Planning Decisions - to receive details of any Planning Decisions Notified.
- d. Members to receive an update on any progress with regard to reviewing options at the Champion Warmley Brassworks site following planning permission for the siting of 5 new mobile homes.
- e. Members to receive from Cllr. Hunt, if appropriate, an update on any communication with regard to planning issues London Road.

#### **9.00 pm**

#### **12. Allotments**

- a. Members to receive any items of interest or concern in relation to the Station Road allotment site.

#### **13. Correspondence** Council to be advised of pertinent communication received since last meeting.

- a. SGC – consultation on BT Phonebox removal – Victoria Road, Warmley
- b. Town and Parish Council Forum – date of next meeting.
- c. Community Engagement Forum – date of next meeting.
- d. Resident – parish council copied into correspondence about litter on Siston Lane.
- e. SGC – invitation for Clerk to attend Doing More Together forum.

#### **9.15 pm**

#### **14. External Committees**

- a. Members to receive updates on any external meetings attended.

#### **15. Accounts for Payment** To authorise expenditure on items submitted; Chairman and two members to sign.

- a. Council to receive monthly cash reconciliation incorporating accounts presented for payment.

#### **9.25 pm**

#### **16. Any Other Business** Items to be put forward for next agenda.

*Ellen Kenny*

Ellen Kenny

**Clerk for Siston Parish Council**

**Date of next meeting:** Thursday 17<sup>th</sup> October 2019